

BOARD OF TRUSTEES MEETING MINUTES

August 18, 2014
** District Office **
5:00 p.m.

I. CALL TO ORDER

The August 18, 2014, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:02 p.m. Other Board members in attendance were Richard Pick, Robert Richer and Mayor Thomas arrived at 5:08 p.m. Mary Ann Pack was excused. SBWRD staff in attendance were Mike Luers, Bryan Atwood, Dave Actor, Brian Passey, Kevin Berkley, Scott McPhie, Scott Cook and Kim Dudley. Also in attendance were Jeremy Cook, Parsons, Kinghorn and Harris and Jake Baer, Carollo Engineers.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for July 21, 2014
- B. Escrow Fund Reduction Approval
Courtyards at Quarry Village Driveway 1 – Retain \$3,412.00
- C. Final Project Approval
Courtyards at Quarry Village Driveway 1

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded and the motion carried with Mr. Pick, Mr. Richer and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. SERVICE AWARD – Scott Cook 10 years – Mr. Wilking presented Mr. Cook with his award for 10 years of service. He said he appreciated everything he does for the District and thanked him for his service.

Mr. McPhie said that he has worked with Mr. Cook since he started here at the District. He said that he works on the T.V. van and has enthusiasm and a positive attitude and it's been his pleasure to work with him. He also stated that Mr. Cook does a lot of other things for the department and he makes his job easier.

Congratulations to Mr. Cook for his service award of 10 years.

V. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,018,282.55 including Training Building Project Pay Request #3 – Mr. Luers discussed with the Board that Peck Ormsby Construction has submitted Pay Request #3 for \$384,498.25 (\$404,735.00 less \$20,236.75 retainage of 5%). The block mason has begun work and the west side lower level is almost complete.

The work is 29.64% complete. The time elapsed is 18.91%.

Staff recommends approval of Pay Request #3 for \$384,498.25.

Mr. Pick made the motion to approve the Expenditures, Mr. Richer seconded and the motion carried with Mr. Richer, Mr. Pick and Mr. Wilking voting in the affirmative.

VI. SUBDIVISION PROJECTS

Wapiti Canyon Phase II – 69 RE'S

Estimated LEA REs Year to Date: # Above Splitter 6.67; # ECWRF 322.11; # SCWRF 91; Total 419.78

Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 69; Total 69

A Line Extension Agreement has been filed for Wapiti Canyon Phase II, located in the Promontory Development. The entire project will be required to be served with a low pressure sewer system, with a portion of the project connecting to an existing low pressure system to the north, and the remainder connecting to a low pressure system to the east. These systems were originally designed and

installed in anticipation of this project.

There is a possibility that this project will be phased into multiple projects. If so, new Line Extension Agreements will be presented to the Board.

Staff recommends approval.

Mr. Richer made the motion to approve the Subdivision Project Wapiti Canyon Phase II – 69 RE'S, Mr. Pick seconded and the motion carried with Mayor Thomas, Mr. Pick, Mr. Richer and Mr. Wilking voting in the affirmative.

VII. DISTRICT MANAGER

A. Action Items – Consider adopting Treasurer Bond – Utah Local Governments Trust, underwritten by Western Surety Company – Mr. Luers told the Board as part of its annual requirements with the Utah State Auditor's Office, the District is required to show evidence of a Treasurer's Bond for the District's Treasurer and other financial employees or officers. The amount of the bond is set by the annual revenues of the District. In our case, the bond is set for \$500,000 this year to meet current requirements.

The District receives its bond through Utah Local Governments Trust (ULGT), underwritten by Western Surety Company (WSC). For its part, WSC requires a Certificate of Designation of Depositories be adopted by the Board of Trustees.

Staff recommends that the Board adopts this Certificate of Designation of Depositories for the bond period, certifying Wells Fargo Bank and the Utah Public Treasurer Investment Fund as its depositories.

Mr. Richer made the motion to adopt the Treasurer Bond – Utah Local Governments Trust, underwritten by Western Surety Company, Mr. Pick seconded and the motion carried with Mayor Thomas, Mr. Pick, Mr. Richer and Mr. Wilking voting in the affirmative.

- B. Information Items
 - 1. Financial Statement
 - 2. Impact Fee Report

Mr. Richer said that Mr. Luers will be honored as the Rotary Professional Citizen of the year. He said that it will be presented to him tomorrow on August 19, 2014. Mr. Wilking will be there to say a few words. All of the Boards members have been invited to attend. Mr. Richer also stated that the Board believes this to be a well-deserved honor for Mr. Luers.

Mr. Wilking asked Mr. Luers for an update on the EPA requirements to clean-up the lower Silver Creek area.

Mr. Luers stated that United Park City Mines signed an order of consent with the EPA about six months ago. He said they are in the process of existing clean-up alternatives, engineering and cost benefit analysis associated with those options. It will take approximately two years for that process to be complete.

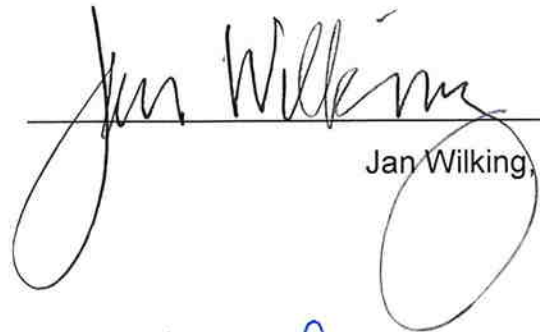
Mr. Luers said he would keep the Board updated as more information becomes available.

VIII. FUTURE AGENDA ITEMS

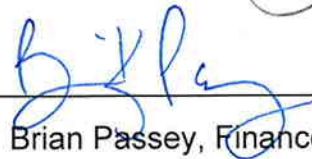
- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

IX. ADJOURN

Mr. Pick made the motion to adjourn at 5:31 p.m., Mr. Richer seconded and the motion carried with Mayor Thomas, Mr. Pick, Mr. Richer and Mr. Wilking voting in the affirmative.



Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk